ST. LOUIS COUNTY, MISSOURI TUESDAY, DECEMBER 1, 2020

The special meeting of the City Council of the City of Ladue, St. Louis County, Missouri, was held on Tuesday, December 1, 2020, at 8:03 a.m., by Video Conference via Zoom and at City Hall, 9345 Clayton Road. The following members were present:

The Hon. Nancy Spewak, Mayor, presided over the meeting from her office at City Hall via Zoom.

Members of the Council present via Zoom:

Stacey Kamps John Fox Patrick Hensley William Brennan

Absent:

John Howell Harold Burroughs

Four Council Members present.

Also present were Ms. Laura Rider, Assistant to the Mayor/City Clerk at City Hall in the Council Chambers via Zoom. Also present via Zoom were Ms. Anne Lamitola, Public Works Director; Ms. Andrea Sukanek, City Planner and Mr. Roger Stewart, Building Official.

Mayor Spewak announced that due to current and various restrictions ordered by St. Louis County on public gatherings due to Covid-19, the meeting was held by video conference and encouraged those interested in participating to join the meeting via the Zoom link posted on the meeting agenda.

Approval of the Agenda: Council Member Fox moved approval of the agenda, upon second by Council Member Hensley the motion passed unanimously.

Zoning and Planning Matters:

ZP1: Referral to the Zoning and Planning Commission for review and recommendation of an application for a Special Use Permit Amendment to construct pickle ball courts and an outdoor pavilion at the Old Warson Country Club, located at 9841 Old Warson Road.

Ms. Sukanek presented the application and reported that Old Warson Country Club was currently operating under a Special Use Permit (SUP) and was seeking to add pickle ball courts and a 1,420 square foot outdoor pavilion with rest room facilities, which required an amendment to the SUP. Ms. Sukanek stated that

some of the existing tennis courts were proposed to be moved closer to Old Warson Road so a variance would be needed due to encroachment of the sport court on the front set back.

Ms. Sukanek explained that the special meeting that day was needed because the City was expediting the application. The referral would be heard at the Zoning and Planning Commission meeting on December 16th and the Commission's recommendation would be presented to the City Council at their December 21st meeting.

Mayor Spewak clarified that the application was being expedited due to an error on the City's part, whereby the City initially gave the applicant the impression that an amendment to the SUP was not needed. The City is treating this applicant as they would any other resident or business in the same situation because the Country Club was under the assumption that the project was moving forward without needing the SUP amendment.

Council Member Brennan moved referral of the application for a Special Use Permit Amendment to construct pickle ball courts and an outdoor pavilion at the Old Warson Country Club located at 9841 Old Warson Road, upon second by Council Member Hensley the motion passed unanimously.

Adjournment: Council Member Fox moved adjournment, upon second by Council Member Hensley, the motion passed unanimously. The meeting adjourned at 8:07 A.M.

Nancy Spewak, Mayor

ATTEST:

awa Rider, City Clerk